

Henderson County Emergency Services District No. 6

**Notice of Regular Meeting**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of Emergency Services Commissioners of Henderson County Emergency Services District No. 6, to be held at 7:30 pm on August 25., 2022, at Westside VFD, 2540 Norris Drive, Chandler, Texas.

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call meeting to order, roll call and establish a quorum.
2. Public Comment (Any individual may make a presentation relevant to the business of the District of not more than 3 minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary).
3. Consider and Take action on the minutes of the previously held Regular Meeting of ESD No. 6 Commissioners on July 21, 2022.
4. Treasurer's Report for July 2022.
5. Correspondence Report.
6. WVFD Report (July Report, roster of volunteers with their certifications, response times, vehicle and equipment status, equipment call log). July training report.
  - a. Volunteer training.
  - b. Monthly vehicle status.
  - c. List of actual responders to calls and apparatus used.
  - d. Joint bank account statement / WVFD monthly financial report.
  - e. Update on county joint radio grant.
  - f. Response times, calls passed on.
  - g. Recruitment.
  - h. Westside audit status.

**OLD BUSINESS**

7. Discuss, report and approve expenses for Commissioners' training.
8. Sub-Committee Reports - Communication, Capital/Long Range Planning and Joint Steering Committee. EMS/first responder study/hiring and transport contract.
9. Discuss VFD grant program #2604, FDA grants, FEMA, pipeline and forestry grants.

10. Discuss sales tax revenue.
11. New Fire station update-executive session.
12. 2021 Audit status.
13. Update on investment status.
14. 2022/2023 Budget update.

**NEW BUSINESS**

15. Discuss September Budget and Planning Calendar.
16. Reaffirm September Regular Meeting date.

Adjourn

The presiding officer may, at any time, invoke the authority granted by:

Government Code, Title 5, Subtitle A. Open Government, Chapter 551 Open Meetings. Section 551.071, 551.072, 551.073, 551.074 and enter Executive Session when such action is deemed necessary.

Henderson County Emergency Services District No. 6

Gary Dennis  
President